

CASCADE COUNTY COMMISSION MEETING
November 26, 2019
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #59

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in **red**, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on December 10, 2019.

Commission: Chairman Joe Briggs and Commissioner James L. Larson
Excused: Commissioner Jane Weber

Staff: Carey Ann Haight – Deputy County Attorney, Roy Curtis – Superintendent of Buildings and Grounds, Mary Embleton – Budget Officer, Diane Heikkila – Treasurer, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder

Public: Karl Puckett – Great Falls Tribune and Jenn Rowell – The Electric

Call to Order: Chairman Briggs called the meeting to order.

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **00:15**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 02:04**

Treasurer's Report: Treasurer Diane Heikkila read the report. (See attached report)
02:28

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries (November 12, 2019; November 18, 2019; November 20, 2019) **05:26** (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 19-72: Budget Amendment increasing Fund #2940 CDBG Non-Comp Housing funding for Ethridge Project in Cascade, MT. Total Amount: \$92,727.00 (*Ref: Contract 19-167, R0379268*) **05:44**

Contract 19-178: Department of Defense Operations and Maintenance Program. Project Name & #: MT DAR 2021(1), Defense Access Roads FY 2021. Parties to Agreement: Federal: US Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, Department of Defense: Malmstrom AFB. Counties: Teton, Cascade & Lewis and Clark. Federally Funded. County is required to maintain roads after project completion. Total of Cascade County Roads: 41.85 miles. **06:11**

Contract 19-179: MT DPHHS Contract #20027210050 USDA Commodities Supplemental Food Program. Effective: October 1, 2019 – September 30, 2020. Initial Amount: \$3,657 for 52 days of service. *(Renewal)* **07:12**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)

Public Comment: None

Adjournment: Chairman Briggs adjourned this Commission Meeting at **09:40 a.m.**